

**CITY OF SANTA BARBARA
FIRE & POLICE COMMISSION MINUTES**

Thursday **November 19, 2009** @ 4:00
Santa Barbara Police Department
215 E. Figueroa St.

REGULAR MEETING

1. CALL TO ORDER/ROLL CALL:

Present: Commissioners: Lennon, Signor, and Parker

Staff Present: Chief Cam Sanchez, Fire Chief Andy DiMizio, Deputy Fire Chief Dean Sylvies, Assistant City Attorney David McDermott, Lieutenant Dave Whitham, Police Technician Holly Perea and Secretary, Barbara Sansone

2. APPROVAL OF MINUTES:

MOTION: Parker to approve minutes of **October 22, 2009**

VOTE: Unanimous voice vote: Motion passed

3. PUBLIC COMMENT:

Any member of the public may address the Fire & Police Commission for up to one minute on any subject within the jurisdiction of the Commission that is not scheduled for a public hearing before the Commission. The total time for this item is 10 minutes. If you wish to address the Commission under this item, please complete and deliver to the Commission Secretary before the meeting is convened, a "Request to Speak" form, including a description of the subject you wish to address.

None

4. SUBCOMMITTEE REPORTS

None

5. OLD BUSINESS:

None

6. NEW BUSINESS:

None

7. Q'S SUSHI A GO-GO – 409 State St. – Dance Permit

Present: Mark Lawrence, owner & Matt Olufs, broker

Kay Morter of the Holiday Inn Express; Susie Thompson a downtown resident; and Gene Zannon a State St. resident

Susie Thompson spoke regarding the "No noise beyond 50" issue. She said there is no one to monitor this issue. Gene Zannon wanted to know why he was not "noticed" about the Dance Permit. Matt Olufs explained that the County sends the addresses within the 200 ft. of the business and Zannon's address was not on the list. A long discussion followed this issue prior to granting the Dance Permit. Kay Morter spoke regarding the cutoff time for dancing when minors are present. She also spoke about patios being built originally for smokers but now they have become a nuisance. Kay supports closing the patios and that this should be added to the list

of conditions for bars/restaurants. Kay also requested that a condition be added regarding bar owner/managers be responsible for cleaning up trash outside their property.

MOTION: Parker to approve Dance Permit with the conditions as stated and also that applicant forward to the Police Chief or designee all of the materials sent out in preparation for this application within 10 days.

VOTE: Unanimous voice vote: Motion Passed

8. FIRE CHIEF'S REPORT -

Topics presented:

- Chief DiMizio thanked the Commissioners for attending the ribbon cutting at Station 1
- Passed out the new Organization Chart for the Fire Department; eliminated the Deputy Chief position; now there are 2 Division Chief's: Sylvies & Poire.
- Recruitment in process for Admin Services Manager (Pete Ramsdell)
- \$3.75 million obtained from RDA funds for Admin office conversion at 921 Chapala; current lease at 925 De La Vina is \$20,000 monthly
- Update on ladder truck purchase
- EOC transition almost complete
- City Watershed Flood Response Plan should be in place next week
- Fire Marshall & Community Dev. working on status of the California Hotel; this hotel is in bad shape and is a safety hazard
- Arson fire on wharf; 11 sets; person of interest indentified but not located

9. POLICE CHIEF'S REPORT

- Department will stay at 140 sworn
- We currently have 8 vacancies; hopefully 9 will be going to the Academy in January; site visit to San Bernardino Sheriff's Dept. Academy; this is where cadets will go
- Burglaries are way up; task force has been arresting parolees
- Bringing back Explorer program in January
- Employee Recognition Dinner on Wednesday, January 13th @ 6:00 at Cabrillo Arts Pavilion
- Illegal marijuana dispensaries are being closed

ADJORN: 5:09